⊗AO 245B

(Rev. 06/05) Judgment in a Criminal Case Sheet 1

	UNITED S	STATES DISTRICT	COURT
SOUT	ΓHERN	District of	MISSISSIPPI
	ES OF AMERICA V.	JUDGMENT I	N A CRIMINAL CASE
	on Caldwell	Case Number:	1:06cr117LG-JMR-001
		USM Number:	08271-043
		Robert Harenski	
THE DEFENDANT:		Defendant's Attorney	
pleaded guilty to count(s)) 1		
pleaded nolo contendere which was accepted by the			
was found guilty on coun after a plea of not guilty.	4(a)		
The defendant is adjudicated	d guilty of these offenses:		
Title & Section 18 U.S.C. 241	Nature of Offense Conspiracy Against Righ	nts	Offense Ended Count 12/6/06 1
18 U.S.C. 241	Conspiracy Against Right		
The defendant is sen	Conspiracy Against Right	s 2 through <u>6</u> of this	12/6/06 1
The defendant is sen the Sentencing Reform Act	Conspiracy Against Right tenced as provided in pages of 1984. Found not guilty on count(s)	s 2 through6 of this	12/6/06 1
The defendant is sen the Sentencing Reform Act The defendant has been f Count(s) It is ordered that the or mailing address until all fi	Conspiracy Against Right tenced as provided in pages of 1984. Found not guilty on count(s) e defendant must notify the nes, restitution, costs, and st	is are dismissed on the n	judgment. The sentence is imposed pursuant to notion of the United States. Tict within 30 days of any change of name, residence judgment are fully paid. If ordered to pay restitution
The defendant is sen the Sentencing Reform Act The defendant has been f Count(s) It is ordered that the or mailing address until all fi	Conspiracy Against Right tenced as provided in pages of 1984. Found not guilty on count(s) e defendant must notify the nes, restitution, costs, and st	is are dismissed on the number of this distribution of this distribution of the distri	judgment. The sentence is imposed pursuant to notion of the United States. Fict within 30 days of any change of name, residence judgment are fully paid. If ordered to pay restitution nomic circumstances.
The defendant is sen the Sentencing Reform Act The defendant has been f Count(s) It is ordered that the or mailing address until all fi	Conspiracy Against Right tenced as provided in pages of 1984. Found not guilty on count(s) e defendant must notify the nes, restitution, costs, and st	is are dismissed on the n United States attorney for this distribution of material changes in econ	judgment. The sentence is imposed pursuant to notion of the United States. Fict within 30 days of any change of name, residence judgment are fully paid. If ordered to pay restitution nomic circumstances.
The defendant is sen the Sentencing Reform Act The defendant has been f Count(s) It is ordered that the or mailing address until all fi	Conspiracy Against Right tenced as provided in pages of 1984. Found not guilty on count(s) e defendant must notify the nes, restitution, costs, and st	is are dismissed on the number of this distribution of material changes in economic of Jule 2007.	judgment. The sentence is imposed pursuant to notion of the United States. Fict within 30 days of any change of name, residence judgment are fully paid. If ordered to pay restitution nomic circumstances.
The defendant is sen the Sentencing Reform Act The defendant has been f Count(s) It is ordered that the or mailing address until all fi	Conspiracy Against Right tenced as provided in pages of 1984. Found not guilty on count(s) e defendant must notify the nes, restitution, costs, and st	is are dismissed on the number of this distribution of material changes in economic of the second systems of t	judgment. The sentence is imposed pursuant to notion of the United States. Fict within 30 days of any change of name, residence judgment are fully paid. If ordered to pay restitution nomic circumstances. dgment Ja, Jr. ge

Case 1:06-cr-00912-LG-JMR

Document 257-39File File 1/12//2000/8 Pragge 22 of 166

DEPUTY UNITED STATES MARSHAL

AO 245B

(Rev. 06/05) Judgment in Criminal Case Sheet 2 — Imprisonment

				Judgment — Page	of	6
DEFENDANT CASE NUMBI						
		IMPRISONMI	ENT			
The defer total term of:	dant is hereby committed to the cust	ody of the United States	Bureau of Prisons	to be imprisoned for	ra	
24 months as to	Count 1					
	makes the following recommendation of the designated to an institute, that the defendant be copnsided, that the defendant be designated.			hich he is eligible treatment progran	e. n.	
☐The defer	dant is remanded to the custody of the	ne United States Marsha	1.			
☐The defer	dant shall surrender to the United St	ates Marshal for this dis	trict:			
□ at	2:00 a.i	n. p .m. on				
☐ as n	otified by the United States Marshal.					
to the United Sta		· · ·	designated by the E	Bureau of Prisons or	, if not yet desi	gnated,
∐ as n	otified by the United States Marshal					
as n	otified by the Probation or Pretrial S	ervices Office.				
		RETURN				
I have executed	his judgment as follows:					
Defendan	delivered on		to			
at	, wi	th a certified copy of thi	s judgment.			
			U	NITED STATES MARS	HAL	

Case 1:06-64-0009172-LG-JIMIR Document 25.7-3 File File of 129/200/98 PB3893-0966

AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 3 — Supervised Release

> Dedri Yulon Caldwell 1:06cr117LG-JMR-001

Judgment—Page 3 of 6

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

two years as to Count 1

DEFENDANT:

CASE NUMBER:

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Judgment—Page ___4 of DEFENDANT: Dedri Yulon Caldwell CASE NUMBER: 1:06cr117LG-JMR-001 SPECIAL CONDITIONS OF SUPERVISION 1. The defendant shall provide the probation officer with access to any requested financial information.

2. The defendant shall participate in a program of testing and/or treatment for drug abuse, as directed by the probation officer, until such time as the defendant is released from the program by the probation officer. The defendant shall contribute to the cost of such treatment to the extent that the defendant is deemed capable by the probation officer.

Document 2157-39 File ded /13/2008

Page 4 of 6

Casse 1 06 cor 009117-LCG-JWR (Rev. 06/05) Judgment in a Criminal Case

Sheet 3C — Supervised Release

AO 245B

Becument 457-39-ile File File # 13/27698 Page 5-0166

Sheet 5 — Criminal Monetary Penalties

_	_	_		=	=	į				į	=		=	=	_	-		-	_	-
	Jud	lgr	nei	nt	 P	ag	e		5		C	f					6			

DEFENDANT: CASE NUMBER:

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

то	TALS	\$	Assessment 100.00		<u>Fine</u> \$	\$	Restitution	
	The determ			deferred until	. An Amended	Judgment in a Crim	inal Case(AO 245C) wi	li be entered
	The defend	lant i	must make restitutio	on (including communi	ity restitution) to	the following payees is	n the amount listed below	
	If the defer the priority before the	ndant orde Unite	t makes a partial pay er or percentage pay ed States is paid.	ment, each payee shal ment column below.	ll receive an appro However, pursua	oximately proportione nt to 18 U.S.C. § 366	d payment, unless specific 4(i), all nonfederal victim	ed otherwise in s must be paid
<u>Nar</u>	ne of Payee	2		Total Loss*	Rest	itution Ordered	Priority or Pe	rcentage
TO	TALS		\$	0	\$	0		
	Restitution	n am	ount ordered pursua	ant to plea agreement	\$			
	fifteenth c	lay a	fter the date of the j		18 U.S.C. § 3612	(f). All of the paymen	tion or fine is paid in full t options on Sheet 6 may	
	The court	dete	rmined that the defe	endant does not have the	he ability to pay i	nterest and it is ordere	d that:	
	☐ the in	teres	st requirement is wa	ived for the fin	ne 🗌 restituti	on.		
	☐ the in	iteres	t requirement for th	e 🛮 fine 🖺	restitution is mod	dified as follows:		

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B

(Rev. 00/05) Judgment in a Criminal Case Sheet 6 — Schedule of Payments

DOCUMENT 457-39File File File (143/20078 Page 6) Of 6

_	_	-	_		_	 _		 		 		-	 _	_		_	_
	Ju	dg	m	en	ıt -	 Pa	ge		6		of				6		

DEFENDANT: CASE NUMBER: Dedri Yulon Caldwell 1:07cr117LG-JMR-001

SCHEDULE OF PAYMENTS

Hav	ing a	assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:
A	-	Lump sum payment of \$ 100.00 due immediately, balance due
		not later than , or in accordance C, D, E, or F below; or
В		Payment to begin immediately (may be combined with C, D, or F below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
Res	defe	ne court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due duriment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financibility Program, are made to the clerk of the court. Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
		fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, I corresponding payee, if appropriate.
	The	e defendant shall pay the cost of prosecution. e defendant shall pay the following court cost(s): e defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.